

MEETINGS TO DATE 5
NO. OF REGULARS 5
NO. OF SPECIALS 0

LANCASTER, NEW YORK
MARCH 6, 1978

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of March, 1978 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their monthly reports as follows:

DEPARTMENT

Town Clerk

MONTH OR MONTHS OF

February, 1978

OFFICIAL REPORTS CONT'D.:

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Youth Bureau

February 16, 1978

Recreation Commission

February 21, 1978

COMMITTEE REPORTS:

Councilman Barnhardt, for the Community Development Committee, reported that his committee has reviewed the Housing Survey proposal dated December 23, 1977 from Krehbiel Associates and that his committee recommends to the Town Board that this proposal be accepted.

Councilman Berent, for the Police and Safety Committee, presented a report from Krehbiel Associates wherein they recommend that remedial work be performed on the women's lockup at the Lancaster Town Center and that the contract award be granted to Seibel Modern Manufacturing and Welding Corporation.

The Town Clerk was directed to place this report as a communication for the next Town Board meeting.

Councilman Berent, for the Police and Safety Committee, presented a report from the Chief of Police relative to the Police Department's policy in calling for towing services.

The Town Clerk was directed to enter this item as a communication for the next Town Board meeting.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of the
Town of Lancaster, held February 27, 1978, as presented by the Town Clerk, be
and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

March 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED /
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Commissioner of Personnel of the County of Erie has
informed the Supervisor of the need to formally create the position of
Bingo Inspector, Part-time, in the Non-Competitive Class of Civil Service,
and

WHEREAS, EDWARD J. KRAFCHAK, has heretofore been performing duties
as Bingo Inspector, Part-time;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1) That the Town Board of the Town of Lancaster hereby creates the
position of Bingo Inspector, Part-time, with duties as set forth in Form P0-17,
filed with the Personnel Office of the County of Erie, which form is hereby
incorporated by reference.

2) That EDWARD J. KRAFCHAK, be and hereby is appointed and confirmed
as Bingo Inspector, Part-time, at a salary as set forth in the Schedule of
Salaries for the year 1978.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

dkx

The resolution was thereupon unanimously adopted.

March 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, there are presently before the Legislature of the State of New York a Uni-bill known as Senate Bill No. S.7295 and Assembly Bill known as A.9480 entitled "AN ACT to amend the agriculture and markets law in relation to the licensing and identification of dogs, the control and protection of the dog population and the protection of persons, property, domestic animals and deer from dog attack and damage, subsidizing humane education programs in responsible dog ownership and the spaying and neutering of dogs, and to repeal article seven of such law relating thereto" and,

WHEREAS, the Town of Lancaster is currently charged with the duty of licensing and controlling a dog population of approximately 5,000 dogs and,

WHEREAS, the current provisions of Article VII of the Agriculture and Markets Law of the State of New York currently regulating the licensing and control of the dog population of the State of New York has proved itself to be unworkable and obsolete in a 1978 society,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby supports the enactment of Senate Bill No. S.7295 and Assembly Bill No. A.9480 which in essence repeals the present dog law of the State of New York and enacts in lieu thereof a new State Dog Law and,

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to forward a certified copy of this resolution to State Senator Dale M. Volker and Assemblyman Vincent J. Graber with a request that each of these local legislators support this proposed legislation in the New York State Senate and Assembly.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~dukyx~~

The resolution was thereupon unanimously adopted.

March 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ TO WIT:

WHEREAS, by resolution of the Town Board of the Town of Lancaster on August 1, 1977 the position of Automotive Mechanic Foreman in the Highway Department of the Town of Lancaster was created, and

WHEREAS, by resolution of the Town Board of the Town of Lancaster on August 1, 1977 JAMES N. MERTZ, 40 Irwinwood Road, Lancaster, New York, was appointed to the position of Automotive Mechanic Foreman in the Highway Department of the Town of Lancaster on a provisional basis to be effective August 15, 1977, and

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated February 17, 1978, recommended to the Town Board that JAMES N. MERTZ be removed from probationary status and be granted permanent status as an Automotive Mechanic Foreman in the service of the Highway Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that upon the recommendation of the Highway Superintendent of the Town of Lancaster, JAMES N. MERTZ, 40 Irwinwood Road, Lancaster, New York be is hereby appointed to the permanent position of Automotive Mechanic Foreman in the service of the Highway Department of the Town of Lancaster effective March 6, 1978.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

xlxlyx

The resolution was thereupon unanimously adopted.

March 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the health, safety and welfare of low and moderate income Erie County residents is endangered by defects in their dwellings which expose them to weather or safety hazards, and should be remedied as soon as possible, and

WHEREAS, the Town of Lancaster is one of forty municipalities participating in an Erie County-sponsored Community Development Program utilizing funds provided by the Housing and Community Development Act of 1974, and

WHEREAS, such funds may be used to finance emergency housing rehabilitation and winterization programs run by private non-profit corporations, and

WHEREAS, New York State Law requires a County-wide housing rehabilitation program to be the product of municipal cooperation with technical assistance provided by the County,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster favors and endorses a County-wide cooperative effort to provide emergency home rehabilitation and winterization assistance to low and moderate income homeowners in Erie County, and

BE IT FURTHER

RESOLVED, that the Town of Lancaster requests the Erie County Community Development Program to provide technical assistance and services in developing and coordinating such emergency home rehabilitation and winterization programs to be operated by In-Home Support Services of Western New York, Inc., and

BE IT FUTHER

RESOLVED, that the Town Supervisor of the Town of Lancaster is authorized to enter into municipal cooperation agreements with other municipalities in Erie County for the purpose of contracting with In-Home Support Services of Western New York, Inc. for such emergency home rehabilitation and winterization programs, and

BE IT FURTHER

RESOLVED, that such municipal cooperation agreements will authorize the Town of Lancaster on behalf of itself and the other municipalities, to contact with In-Home Support Services of Western New York, Inc. and to expend unanticipated Title I funds for such emergency home rehabilitation and winterization programs, and

BE IT FURTHER

RESOLVED, that the Town Supervisor of the Town of Lancaster is authorized to enter into said contract with In-Home Support Services of Western New York, Inc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duly~~
The resolution was thereupon unanimously adopted.

March 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Recreation Program for the elderly citizens of Lancaster for the period April 1, 1978 to March 31, 1979, and

WHEREAS, the Town of Lancaster is about to submit a Renewal Application for such program to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds to be expended on said program.

NOW, THEREFORE, BE IT

RESOLVED, that such application to the New York State Recreation Council for the Elderly is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and is hereby authorized and directed to duly execute and present the aforesaid application to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~aduly~~
The resolution was thereupon unanimously adopted.

March 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board under Section 54, Subparagraph 6 of the New York Workmen's Compensation Law, elected on March 19, 1973 to bring certain non-salaried or uncompensated officials of the Town of Lancaster under the benefits of the New York Workmen's Compensation Law, and said election was duly filed with the Workmen's Compensation Insurance Carrier at that time, and

WHEREAS, on January 1, 1978, the Kansas City Fire and Marine Insurance Co. became the new compensation insurance carrier for the Town of Lancaster, and it is necessary to file a new election with the new insurance carrier to bring certain non-salaried or uncompensated officials under the benefits of the New York Workmen's Compensation Law,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, pursuant to Section 54, Subparagraph 6, of the New York State Workmen's Compensation Law, hereby elects to bring the following public officials of the Town of Lancaster under the benefits of the Workmen's Compensation Law:

- (4) Fire Inspectors
- (5) Members of the Town of Lancaster Recreation Commission
- (1) Town Historian
- (3) Police Commissioners
- (6) Library Trustees
- (12) Members of the Town of Lancaster Youth Bureau
- (5) Members of the Senior Citizens Advisory Committee
- (7) Members of the Town of Lancaster Drug Abuse Prevention Council
- (5) Members of the Town of Lancaster Industrial Development Agency
- (7) Members of the Town of Lancaster Ambulance Board

and,

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to execute a "Notice of Election of a Municipal Corporation or Other Political Subdivision of the State of New York to Bring Executive Officers Under the Coverage of the New York Workmen's Compensation Law."

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

March 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, TROST FIRE EQUIPMENT COMPANY, 6308 Transit Road, Depew
New York, has petitioned the Town Board of the Town of Lancaster for the
rezone of certain property situate on the north side of Walden Avenue, at
3710 Walden Avenue, from an RC Residence-Restricted Business District to a
C2-General Commercial District, and

WHEREAS, this petition has been referred to the Planning Board of the
Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the
State of New York, a public hearing on the proposed rezone will be held at the
Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of March,
1978, at 8:30 o'clock P.M., Local Time, and that notice of the time and place of
such hearing be published in the Lancaster Enterprise-Journal, a newspaper of
general circulation in said Town, and be posted on the Town Bulletin Board and
that a copy of such Notice of Hearing be referred to the Erie County Department
of Planning, pursuant to Section 238(m) of the General Municipal Law. which
Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

March 6, 1978

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of March 1978, the said Town Board will hold a public hearing on the 20th day of March, 1978, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property, from an RC Residence-Restricted Business District to a C2-General Commercial District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 11, Section 8, Township 11, Range 6 of the Holland Land Company's survey, and being further known and distinguished as Subdivision Lots Nos. 162 and 163, according to a map filed in the Erie County Clerk's Office under Cover No. 900. Said subdivision Lots Nos. 162 and 163 aforesaid, situate on the north side of Walden Avenue (formerly Ellicott Road), corner Seneca Place, also known as Livingstone, being approximately seventy-three (73) feet in frontage on Walden Avenue by seventy-one (71) feet in rear, and having a length of 148.16 feet on its easterly line and its west line being approximately 165.14 feet in length.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

March 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, by letter dated February 24, 1978 and by personal appearance before it, the Town Board of the Town of Lancaster at its regular meeting February 27, 1978, Houdaille Construction Materials, Inc., has requested the assignment of an excavating permit issued to it by the Town of Lancaster, to L.H.R.G, Inc., and thereafter to Buffalo Crushed Stone, Inc., conditional upon consummation of sale of Houdaille Construction Materials, Inc., rock quarrying operation in the Town of Lancaster, and

WHEREAS, the Town Board, after investigation and report by the Town Attorney, Town Clerk, Building Inspector, and receipt of delivery of a formal application for assignment and the required bond of the assignee, finds that it is in the public interest to authorize said assignment of excavating permit,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes and approves the assignment of an excavating permit heretofore issued to Houdaille Construction Materials, Inc., to L.H.R.G., Inc. and thereafter to Buffalo Crushed Stone, Inc., both of which latter corporations represent the same principals and interests, conditioned upon the consummation of sale from Houdaille Construction Materials, Inc., to L.H.R.G., Inc., and the renaming of said corporation to Buffalo Crushed Stone, Inc. and upon filing of proof of said transfer satisfactory to the Town Attorney

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~clerk~~

The resolution was thereupon unanimously adopted.

March 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BOLENDER , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 METZ TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6339 to 6366 Incl.	\$9,069.16
Special District Funds	No. 283 to 284 Incl.	\$ 275.97
Part Town Funds	No. 523 to 524 Incl.	\$ 318.58
Highway Funds	No. 1790 to 1798 Incl.	\$1,835.17
Trust & Agency Funds	No. 241 to 242 Incl.	\$1,106.47
Federal Revenue Sharing	No. 969 to 983 Incl.	\$1,460.51
Capital Fund	No. 312 to 312 Incl.	\$5,932.00

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duky~~
 The resolution was thereupon unanimously adopted.

March 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
7	Zoerb Company	420 Harris Hill Rd.	EXT. FR. WAREHOUSE

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~amxx~~
The resolution was thereupon unanimously adopted.

March 6, 1978

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Building Inspector of the Town of Lancaster, by letter dated March 1, 1978, has requested authorization for Robert L. Laney, Building Inspector Trainee in the Building Department of the Town of Lancaster, to attend a school for building officials at Batavia, New York,

NOW, THEREFORE, BE IT

RESOLVED, that Robert L. Laney, Building Inspector Trainee in the service of the Building Department of the Town of Lancaster, be and is hereby authorized to attend a school for building officials at Batavia, New York on Monday afternoons, March 13th, March 27th, April 10th, and April 24th, 1978 from 1:00 P.M. to 4:00 P.M., and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized in an amount not to exceed \$52.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

March 6, 1978

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, by resolution dated February 27, 1978, the Town Board of the Town of Lancaster has entered into Manpower Project No. 641 under Title VI of the Comprehensive Employment and Training Act of 1973, to provide a projects program on behalf of the Town of Lancaster Historical Department, and

WHEREAS, said project will employ an Archivist with duties as set forth in said resolution,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

(1) That the Town Board of the Town of Lancaster hereby creates the temporary position of Archivist for the Town of Lancaster Historical Department under CETA Project No. 641, with duties as set forth in the agreement for CETA Project No. 641, and the resolution of the Town Board dated February 27, 1978, and that the Supervisor's Office take such further action with the Personnel Department of the County of Erie as may be necessary and proper with regard to the creation of this position,

(2) That NORINE FRASCATORE, residing at 21 School Street, Lancaster, New York, be and hereby is appointed to the temporary position of Archivist under CETA Project No. 641 for a period of one year unless sooner terminated, for a 30-hour week at the rate of \$4.31 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

March 6, 1978

Councilman Barnhardt requested suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED -

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

WHEREAS, by resolution dated February 27, 1978, the Town Board of the Town of Lancaster has entered into Manpower Project No. 645 under Title VI of the Comprehensive Employment and Training Act of 1973, to provide a projects program on behalf of the Town of Lancaster Building Department, and

WHEREAS, said project will employ an Appraiser Estimator and a Building Inspector Trainee, with duties as set forth in said resolution,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

(1) That the Town Board of the Town of Lancaster hereby creates the temporary positions of Appraiser Estimator and Building Inspector Trainee for the Town of Lancaster Building Department, under CETA Project No. 645, with duties as set forth in the agreement for CETA Project No. 645, and the resolution of the Town Board, dated February 27, 1978, and that the Supervisor's Office take such further action with the Personnel Department of the County of Erie as may be necessary and proper with regard to the creation of these positions,

(2) That STEPHEN N. AMICO, residing at 12 Chapel Woods Court, Williamsville, New York, be and hereby is appointed to the temporary position of Appraiser Estimator under CETA Project No. 645, for a period of twenty-six weeks, unless sooner terminated, at the rate of \$4.31 per hour, and

(3) That FRED S. THESSEN, residing at 39 Betty Lou Lane, Cheektowaga, New York, be and hereby is appointed to the temporary position of Building Inspector Trainee under CETA Project No. 645, for a period of twenty-six weeks, unless sooner terminated, at the rate of \$4.31 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

March 6, 1978

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

WHEREAS, Krehbiel Associates Inc., by letter dated December 23, 1977, has agreed to the supervision of CETA workers relating to the preparation of Housing Survey Analysis for the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Krehbiel Associates Inc., dated December 23, 1977, proposing to supervise the activities of CETA workers in the preparation of a Housing Survey Analysis for the Town of Lancaster for the amount of \$1,200.00 be and is hereby accepted, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to accept and execute a letter proposal from Krehbiel Associates Inc. setting forth the scope of this project.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

March 6, 1978

STATUS REPORT ON UNFINISHED BUSINESS:

1. Preferential Rights, Erie-Lackawanna R.R.
On February 10, 1978, the Supervisor transmitted a copy of the completed appraisal to the Village of Lancaster and the Village of Alden with a request that they determine what portion they wish to bid upon.
2. Public Dedication of Townedge Water Lines
On February 24, 1978, the Town Engineer by letter reported to the Town Board that Joseph Wandyez gave verbal approval for a meter pit for the interconnection between Countryside and Townedge.
3. Public Improvement Permit Authorization, Lancaster Industrial Park
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 41 and 42 for storm sewer, pavement and curbs.
4. Public Improvement Permit Authorization, Pleasant Meadow Subdivision
On September 6, 1978, the Town Board approved Public Improvement Permit Nos. 43 and 44 for Phase II; water, storm drain, pavement and curbing. On February 28, 1978, the Town Board approved a letter of credit as security for the installation of these improvements.
5. Request Speed Evaluation, Erie Street - Former Erie R.R. Tracks to Village of Lancaster East Line
On December 8, 1977, the N.Y.S. Dept. of Transportation issued an order setting the speed limit on this section of Erie Street at 45 mph. The Town Board is awaiting notification from the Highway Supt. that the required signs have been installed.
6. Rezone Petition, Guenter H. and Eva G. Burkhardt
On February 27, 1978, the Town Board held a public hearing on this proposed rezone and adjourned the hearing to April 3, 1978 at 8:00 P.M.
7. Subdivision Approval, Josela Enterprises, Countryside Subdivision
On February 24, 1978, the Town Engineer by letter recommended that the Town Board proceed with final approval of this subdivision.
8. Subdivision Approval, Woodview Estates Subdivision
On February 27, 1978, the Town Board approved this subdivision and authorized filing of the subdivision map under conditions by the Town Attorney.

The Town Clerk was directed to add the following items to future Town Board agendas:

"Rezone Petition, John L. Trost"
"Rezone Petition, Arlene McKenzie"

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

- | | |
|---|---------------------------------------|
| 172. Town Clerk to Act. Sec'y, Planning Board -
Transmittal of Arlene McKenzie Rezone
Petition. | R & F |
| 173. Josela Enterprises to Town Board -
Request approval of Countryside
Subdivision and notification of waiver
of recreation fees. | R & F
Attorney |
| 174. Town Engineers to Town Board -
Recommendation of approval for Countryside
Subdivision. | R & F |
| 175. Assessor to Town Board -
Request permission to fill the position
of real Property Appraiser Estimator
Trainee, part-time. | Town Board |
| 176. Hansen Appraisal Services, Inc. to
Supervisor -
Transmittal of data report regarding
former D.L. & W. Railroad lines and
notification of fair market value of
\$69,000.00. | R & F |
| 177. Town Clerk to Town Board -
Resume of actions taken in regards to
Town Board meeting of 2/27/78. | R & F |
| 178. SPCA to County Dog Wardens -
Notification of seminar to be held
4/14/78 at County SPCA regarding dog
problems. | R & F |
| 179. Building Inspector to Town Board -
Request permission for R. Laney to
attend building officials school on
four various afternoons in Batavia. | R & F |
| 180. Town Clerk to Act. Sec'y, Planning Board -
Transmittal of John L. Trost Rezone
Petition. | R & F |
| 181. Mrs. Helen Eleczko to Town Board -
Request signal installed at Schwartz Rd.
and Broadway. | Police & Safety Comm.
Police Chief |
| 182. County Dept. of Health to Town Clerks -
Notification of four Public Hearings to
be held at various locations during March
regarding regulations related to
individual sewage disposal systems. | Supervisor
Deputy Town Attorney |
| 183. Dir. of Recrea., Chair., Recrea. Comm. to
Town Board -
Notification that telephone expenses are
not included in their 1978 budget. | Supervisor |
| 184. Sec'y, Recreation Comm. to Town Clerk -
Transmittal of minutes for meeting
held 2/21/78. | R & F |
| 185. Supervisor to Police Chief -
Request report on lack of enforcement
regarding parking ordinance near
Lesswing's Cocktail Lounge. | R & F |

COMMUNICATIONS CONT'D.:DISPOSITION

186. N.Y.S. Dep. of Environ. Conservation to
Town Board -
Notification of meetings to be held 3/9-
3/10/78 regarding the air pollution
planning process.
187. Supervisor to Supervisor, Town of Alden and
Mayor, Village of Lancaster -
Request status of proposed purchase of
Erie-Lackawanna Railway property right-
of-way in the Town of Lancaster.
188. Chair., Youth Bureau to Sen. Dale M. Volker -
Request investigation of Bill A-7509
relating to part-time executives for
Youth Boards.
189. Supervisor to Town Board -
Notification of various investments with
area banks during February, 1978.
190. Town Clerk to Town Board -
Transmittal of Public Improvement Permit
Applications Nos. 50, 51, and 52 for
Pleasant Meadow Subdivision.
191. Town Clerk to Supervisor -
Copy of February, 1978 monthly report.
192. Town Historian to Town Board -
Recommendation of Mrs. Norine Frascatore
to position of archivist.
193. Building Inspector to Town Board -
Recommendation of Stephen Amico for the
temporary position of Appraiser Estimator
and Fred Thessen for the temporary position
of Building Inspector Trainee.
194. Residents of Ransom Road to Town Clerk -
Expression of appreciation for effort
of Town Board for achieving restricted
speed on Ransom Road.
195. Lancaster Youth Bureau to Town Clerk -
Copy of minutes for meeting held 2/16/78.

R & F

R & F

R & F

R & F

Town Attorney
Planning Board

R & F

R & F

R & F

R & F


R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 9:30 P.M. out of respect to:

Henry Ploch

Signed


Robert P. Thill, Town Clerk